



CIRCLE CITY/MORRISTOWN FIRE DISTRICT  
41026 N CASTLE HOT SPRINGS RD / P.O. BOX 26  
MORRISTOWN, AZ 85342

## **BOARD MEETING MINUTES**

**January 23<sup>rd</sup>, 2025 6:00PM**  
**(ARS §§ 38-431 thru 38-431.09)**

**1) Call to Order 6:00pm**

**2) Pledge Allegiance**

**3) Roll Call**

Bob Morrison called roll call; the following were present: Bob Morrison, Bruce Allred, Keith Rogers and Administrative Assistant Lacy Sorensen (via Skype).

**4) Public Comments**

No public comments.

**5) Discussion and Possible Action re: 2023-2024 Financial Audit Review with Susan Vos from RCM CPA's (via phone)**

Susan Vos called in and reported on the 2023-2024 Financial Audit Review. No action taken.

**6) Discussion and Possible Action re: Oath of Offices and Board Position Changes**

New oaths turned in; Keith made a motion to keep all the board members' positions the same. Bruce second the motion. Vote: Aye-3 Nay-0

**7) Discussion and Possible Action re: December 19<sup>th</sup>, 2024, Board Meeting Minutes**

This item was tabled to the February meeting.

**8) Discussion and Possible Action re: Financial Reports**

**a) Transaction Detail by Account**

**b) Profit and Loss vs. Actual**

**c) Bank Statements**

**d) Balance Sheet**

Bruce made a motion to accept the financials as presented. Keith second the motion. Vote: Aye-3 Nay-0

**9) Discussion and Possible Action re: Fire Chief's Report**

**a) Department Incident Reporting for December 2024**

**b) Department Donations and Out of District Billing**

**c) Grant Updates**

Lacy reported on the above items. Grant update given by Lacy and Colleen Morrison. No action taken.

**10) Public Comments**

No public comments.

**11) Announcements (No Action Will Be Taken)**

Board would like to request that Lanna Mesenbrink attend a meeting in the future to better explain the financials to the Board.

**12) Adjournment**

Meeting adjourned 6:43 PM

Minutes prepared on January 26<sup>th</sup>, 2025 by:

Lacy Sorensen, Administrative Assistant

Circle City Morristown Fire District

**MEETING DATE: January 23<sup>rd</sup>, 2025**

**DATE MINUTES APPROVED: March 20<sup>th</sup>, 2025**